

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 3, 2005, and called to order by Council President, Lowery, at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sutliff, Herb White, Riedel, Schwebs, Hoyt, Brogan, Beety and Lowery. Sandy White was absent. Fonder was absent at roll call but arrived later. Council President, Lowery, announced that he would preside at the meeting as Council President and exercise his right to vote.

MOTION to approve the minutes of the September 19, 2005 meeting was made by Brogan, seconded by Beety, and carried.

PUBLIC COMMENTS Mary Solberg, Director of the Main Street of Menomonie Program, announced that she was available for questions regarding the Business Improvement District of Menomonie and the Main Street of Menomonie, Inc. Operating Plan for 2006.

MOTION was made by Schwebs, seconded by Madsen, and carried to approve the proposed Business Improvement District of Menomonie and the Main Street of Menomonie, Inc. Operating Plan for 2006.

Council member Fonder arrived at this time.

MOTION to approve the proposed highway improvement project agreement with the Department of Transportation for the installation of traffic signals at Cedar Falls Road and Hils Court was made by Brogan, seconded by Hoyt, and carried on roll call vote.

MOTION was made by Sutliff, seconded by Herb White, and carried on roll call vote to allow DKS Construction Services, Inc. to purchase up to 15,000 cubic yards of excess city owned top soil at \$.75 per cubic yard with the stipulation that proper erosion control devices must be used for the storage of the material.

RESOLUTION NO. 40 designating First Bank & Trust as a public depository for city funds was introduced and moved for adoption by Brogan, seconded by Beety, and carried on roll call vote.

RESOLUTION NO. 41 designating S & C Bank as a public depository for city funds was introduced and moved for adoption by Beety, seconded by Hoyt, and carried on roll call vote.

MOTION was made by Beety, seconded by Madsen, and carried to approve the request from UW-Stout, Blue Devil Productions to use city streets for homecoming events on October 18 and October 22, 2005.

ORDINANCE regarding the erection of stop signs on 17th Street East at Wilson Avenue East was introduced by Beety. MOTION to waive the first reading was made by Riedel, seconded by Brogan, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Fonder, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Brogan, and carried.

APPOINTMENTS MOTION was made by Sutliff, seconded by Madsen, and carried to approve the Mayor's recommendation for the following appointments:

Kim Gounaikis to the Main Street of Menomonie, Inc. Board of Directors, to complete the term of David McKinney until December 31, 2007; and the following appointments to the Tourism Commission for a one year term:

Steve VandeBerg, Bob Willow, Phil Sawin, Gary Theelke, and Lee Nichols.

BUDGET MOTION was made by Beety, seconded by Sutliff, and carried on roll call vote to approve the following budget transfer: \$3,000 from Contingency 01.60000.699 to Fire 01.52310.439 Schools & Conferences.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Council President, Lowery, announced that the agenda pack included notice that the fall cleanup is scheduled for November 8th and 9th; a copy of a letter to the County of Dunn giving notice of exemption from the county apportionment for library services; a letter from Xcel Energy regarding their donation for improvements at city-owned recreational facilities pursuant to the Red Cedar River Settlement Agreement; and a project update from the public works director and city engineer.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Ancom Communications	\$ 3,898.50
Batteries Plus	246.97
Cedar Corp.	39,950.50
Emergency Medical Products	761.41
Hartland Fuel Products	11,375.70
Hawkins, Inc.	2,375.36
Huebsch	485.00
Indianhead Insurance Agency	86,711.00
Marathon Petroleum Co.	1,266.90
Menomonie Disposal Service	19,116.28
Monarch Paving Co.	10,869.52
Pember Companies	2,000.00
Sanofi Pasteur	1,236.72
Schofield & Higley, S.C.	5,679.51
Ti-Zack Concrete, Inc.	84,192.61
Tomahawk Live Trap Co.	147.19
Two-Way Communications	65.00
<u>Parking Utility</u>	
Cedar Corporation	3,315.75
<u>Economic Development</u>	
Schofield & Higley, S.C.	22.50

LICENSES MOTION was made by Brogan, seconded by Sutliff, and carried to approve the following licenses:

CLASS A BEER - CHANGE OF AGENT:

Quick Stop Mpls., Inc. (Quick Stop Inc. - 1213 South Broadway), Change of Agent - Timothy S. Ruby.

CLASS A BEER and LIQUOR - CHANGE OF AGENT:

Quick Stop Mpls., Inc. (Quick Stop Mpls., Inc. - 2302 South Broadway), Change of Agent - Jeanetta M. Boyer.

OPERATORS: David F. Dorpel; Lacey L. Hermann; Abby M. Laib; Katherine A. McKevitt; Neeley K. Welch.

TAXI CAB DRIVER: Karen M. Kuehl; Paul T. Nelson.

MOTION to adjourn was made by Brogan, seconded by Sutliff, and carried.

JoAnn L. Kadinger, City Clerk

